

LTBB ELECTION BOARD
FRIDAY, December 18th, 2009

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey, at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

APPROVAL OF AGENDA

Motion was made by Alice, supported by Eleanor, to approve the agenda as written and presented. Motion was read back by the Secretary. 5 yeas – Motion carried.

APPROVAL OF MINUTES

Motion was made by Jon, supported by Denise to approve the minutes of Friday, December 4, 2009 with corrections. Motion was read back the Secretary. 5 yeas – Motion carried.

OFFICERS' REPORTS

Chairperson:

Denise reported that John Botts will attend our work session on January 30, 2010. Heat for our office space will be turned on the day before we meet. She will speak to Barry Laughlin about seeing that the parking areas are shoveled as well as the sidewalk along the building prior to our meetings. She will check to see if we can use the Wal-Mart card to purchase a copy machine for our office. Motion was made by Eleanor, supported by Alice to accept the verbal report of the Chairperson. Motion was read back by the Secretary. 4 yeas, 1 abstained (Denise) – Motion carried.

Vice-Chairperson:

Eleanor reported that there was no mail for us at the government building. People are still asking if there is going to be a recall election. Motion was by Carol, supported by Jon, to accept the verbal report of the Vice-Chairperson. 4 yeas, 1 abstained (Eleanor) - Motion carried.

Secretary/Treasurer:

Carol reported that she brought her laptop to Mark Tracey for repairs. Her son helped her by getting the information for this meeting prepared. She will make work copies of the statute by-laws and procedures manual by the next meeting. So they can be reviewed and marked up for the work session on January 30, 2010. Motion was made by Alice, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. 4 yeas, 1 abstained (Carol) - Motion carried.

OLD BUSINESS:

- 1. Registered Voter Update – 1,437 as of 12-18-2009.**

We had a general discussion about some of the changes we will need to make in our statute, by-laws and procedures.

Announce the Date of the Next Meeting/Work Session:

Regular Meeting – Friday, January 8, 2010 at 6 p.m.

Adjournment:

Motion was made by Eleanor, supported by Jon to adjourn this meeting at 8:15 p.m. 5 yeas – Meeting was adjourned.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer